

**RESOLUTION NO. 2022-02
OF THE
JACKSON HOLE AIRPORT BOARD
ACCEPTING GRANT AGREEMENT WITH FAA
Grant No. 3-56-0014-071-2022
August 17, 2022**

The Jackson Hole Airport Board (the "Board"), a body corporate, organized under the laws of Wyoming, finds that:

WHEREAS, the Federal Aviation Administration ("FAA") has tendered a Grant Agreement, in the form annexed hereto as **Exhibit A**, which makes an offer to the Board for a grant to Rehabilitate Taxiway A and Construct Deicing Pad Access Taxiway (Phase 1 – Design) under the Airport Improvement Program ("AIP") in the maximum amount of Eight Hundred Thirty-Nine Thousand Fifty-Two Dollars (\$839,052), which is more fully described in the project application; and

WHEREAS, the Board desires to accept, agrees to the conditions of, and authorizes the officers of the Board to execute the Grant Agreement annexed hereto as **Exhibit A**, in the maximum amount of \$839,052.

NOW, THEREFORE, it is resolved by the Board, in open and public meeting as follows:

1. The Board hereby accepts and agrees to the conditions of FAA Grant Number 3-56-0014-071-2022 in the amount of \$839,052, in the form annexed hereto as **Exhibit A**, for the purposes set forth in the Grant Agreement.
2. The Board authorizes any Board officer to execute and attest said Grant Agreement on behalf of the Board.

Adopted by the Board in open and public meeting this 17th day of August 2022.

JACKSON HOLE AIRPORT BOARD

DocuSigned by:
Robert McLaurin
By: _____
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Bob McLaurin, President

ATTEST

DocuSigned by:
George Robert Wallace
By: _____
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Rob Wallace, Secretary